

Members

Rep. Charlie Brown, Chairperson
Rep. Richard Mangus
Sen. Patricia Miller
Sen. Richard Young



LEGISLATIVE COUNCIL EVALUATION OVERSIGHT POLICY SUBCOMMITTEE

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MEETING MINUTES¹

Meeting Date: September 30, 2004
Meeting Time: 11 A.M.
Meeting Place: State House, 200 W. Washington St., 404
Meeting City: Indianapolis, Indiana
Meeting Number: 1

Members Present: Rep. Charlie Brown, Chair; Sen. Richard Young; Rep. Richard Mangus.

Members Absent: Sen. Patricia Miller.

Call to Order

Rep. Charlie Brown, Chair, called the meeting to order at 11:05 am.

Update on Reports

Ms. Diane Powers, LSA, introduced the evaluation completed this year, "Issues Relating to the Organizational Structure of the Office of the Secretary of Family and Social Services" and the accompanying FSSA Program Inventory. Ms. Karen Firestone answered questions regarding the findings of the report.

Future Topics for Review

Ms. Powers distributed a memo to the Subcommittee from Ms. Powers and Ms. Firestone, LSA. (Exhibit A) The memo contained suggestions for continuation of the FSSA study for the 2006 program evaluation cycle. Topics included further analysis of interagency interactions, support

¹ Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is <http://www.ai.org/legislative/>. No fee is charged for viewing, downloading, or printing minutes from the Internet.

for proposed changes to the organizational structure, and review of staff turnover and attrition. In addition to these recommendations, the Subcommittee considered the statutory suggested topic - agencies and programs with taxation or finance as their major function.

A motion was made to continue the evaluation of FSSA through analysis of interagency interactions with the understanding that, if restructuring of FSSA is approved during the 2005 legislative session, the work could support a detailed study of the statutes to incorporate the changes proposed for the restructuring of FSSA. The motion was seconded and passed unanimously.

Additional discussion concerning the recently released evaluation included the tenure of secretaries, the change from departments to divisions, and concerns for the size of the agency.

Adjournment

The meeting adjourned at 11:35 am.